

ORIGINAL

DOCKET No. 18 Mag 8861DEFENDANT Natalie Mayflower Sours EdwardsAUSA Daniel RichenthalDEF.'S COUNSEL Marc Agnifilo☒ RETAINED ☐ FEDERAL DEFENDERS ☐ CJA ☐ PRESENTMENT ONLY☐                      INTERPRETER NEEDED☐ DEFENDANT WAIVES PRETRIAL REPORT☒ Rule 5 ☐ Rule 9 ☐ Rule 5(c)(3) ☐ Detention Hrg.DATE OF ARREST 10/16/18☐ VOL. SURR.TIME OF ARREST                     ☐ ON WRIT☐ Other:                     TIME OF PRESENTMENT 2:30**BAIL DISPOSITION**☐ DETENTION ON CONSENT W/O PREJUDICE☐ DETENTION: RISK OF FLIGHT/DANGER☐ SEE SEP. ORDER☐ DETENTION HEARING SCHEDULED FOR:                     ☐ SEE TRANSCRIPT☒ AGREED CONDITIONS OF RELEASE☒ DEF. RELEASED ON OWN RECOGNIZANCE☒ \$ 100,000 PRB ☒ 2 FRP☐ SECURED BY \$                      CASH/PROPERTY:                     ☒ TRAVEL RESTRICTED TO SDNY/EDNY/ED Virginia, DC, SDNY (for this case and points in between.☐ TEMPORARY ADDITIONAL TRAVEL UPON CONSENT OF AUSA & APPROVAL OF PRETRIAL SERVICES☒ SURRENDER TRAVEL DOCUMENTS (& NO NEW APPLICATIONS)☐ PRETRIAL SUPERVISION: ☐ REGULAR ☐ STRICT ☒ AS DIRECTED BY PRETRIAL SERVICES☐ DRUG TESTING/TREATMT AS DIRECTED BY PTS ☐ MENTAL HEALTH EVAL/TREATMT AS DIRECTED BY PTS☐ DEF. TO SUBMIT TO URINALYSIS; IF POSITIVE, ADD CONDITION OF DRUG TESTING/TREATMENT☐ HOME INCARCERATION ☐ HOME DETENTION ☐ CURFEW ☐ ELECTRONIC MONITORING ☐ GPS☐ DEF. TO PAY ALL OF PART OF COST OF LOCATION MONITORING, AS DETERMINED BY PRETRIAL SERVICES☒ DEF. TO CONTINUE OR SEEK EMPLOYMENT [OR] ☐ DEF. TO CONTINUE OR START EDUCATION PROGRAM☐ DEF. NOT TO POSSESS FIREARM/DESTRUCTIVE DEVICE/OTHER WEAPON☐ DEF. TO BE DETAINED UNTIL ALL CONDITIONS ARE MET☒ DEF. TO BE RELEASED ON OWN SIGNATURE, PLUS THE FOLLOWING CONDITIONS:   ; REMAINING CONDITIONS TO BE MET BY:                     **ADDITIONAL CONDITIONS/ADDITIONAL PROCEEDINGS/COMMENTS:**

--Defendant is prohibited from accessing, including electronically, any FinCEN property or database without the express permission of the Director of FinCEN or his designee, and Pretrial.

-- Defendant may not have contact with any witnesses, including "CC1" or "Reporter 1," except in the presence of counsel.

--Defendant may not possess any firearms. This prohibition does not prohibit firearms to be stored in a safe where the defendant may reside, so long as she does not have access to the safe.

--Defendant may not consume controlled substances without a valid prescription.

☐ DEF. ARRAIGNED; PLEADS NOT GUILTY☐ CONFERENCE BEFORE D.J. ON                     ☐ DEF. WAIVES INDICTMENT☐ SPEEDY TRIAL TIME EXCLUDED UNDER 18 U.S.C. § 3161(h)(7) UNTIL                     **For Rule 5(c)(3) Cases:**☐ IDENTITY HEARING WAIVED☐ DEFENDANT TO BE REMOVED☐ PRELIMINARY HEARING IN SDNY WAIVED☐ CONTROL DATE FOR REMOVAL:                     PRELIMINARY HEARING DATE: 12/3/2018☒ ON DEFENDANT'S CONSENTDATE: 11/2/2018

UNITED STATES MAGISTRATE JUDGE, S.D.N.Y.